



Grafton Affordable Housing Trust

Grafton Memorial Municipal Center
30 Providence Road
Grafton, MA 01519

Meeting Minutes February 14, 2013

Present: Chairman John Carlson, Clerk Edward Prisby, and Member Peter Adams and Charles Pratt Also Present: Ann Morgan, Assistant Planner

The meeting was called to order at 7:30 PM.

John Carlson explains Revenue/Expense report. Made \$1,728.00 in interest since the beginning on FY2013.

Suzanne Terrace

Jeff Walsh has gotten back to us. Has a couple of different approaches as to scope of services. Next level of investigation: looking for confidence to bring to board of selectmen. No written proposal tonight because concrete investigation company is in Maine and they need to coordinate with Graves before a final proposal can be sent. Do we want to spend the money to find out if it is there? John – there are companies that do ultrasound investigation which may be cheaper than poking hole in ground. Ann – Company will give us options at the next meeting.

Peter asked him if he could give us an approximate cost of the septic.

There is still some question as to whether Habitat for Humanity will undertake this project with us. John says that there is some upheaval and disorganization within their group. We may decide to undertake this project on our own.

Jeff Walsh will appear next week (\$250.00) appearance fee to come in and make recommendations for us as to preliminary concepts for scope of services.

O'Malley (9 Suzanne Terrace) is off of the Town property.

Next step: Hear from Graves at the next meeting. We will get scope of services via e-mail before next meeting.

Community Preservation Committee FY 2014 Grant – CPC has requested that a member of the Trust be present at their February 28th meeting to discuss the application. John Carlson offered to do so.

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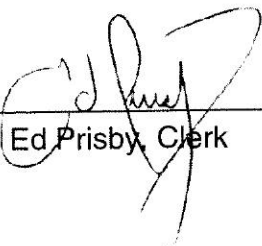
Tulip Circle

Peter Adams moved that we go into Executive Session under MGL Chapter 30A, Sec 21(3) for the purpose of strategy for real estate negotiations and to return to the regular meeting only for the purposes of adjourning. Charles Pratt seconded. Roll call by voice vote. Adams, Carlson, Pratt, Prisby. All in favor.

Executive session ended.

Motion to adjourn. All in favor.

Meeting adjourned at 8:40 pm.



Ed Prisby, Clerk